2/2/2021 BoardDocs® Plus

Tuesday, February 2, 2021 Maynard Board of Selectmen Meeting (Revised Agenda as of 2/2/2021 at 9:30am)

REVISED AGENDA: As of February 2, 2021 at 9:30am.

Held Remotely

Executive Session: 6:30 pm Regular Meeting Time: 7:00 pm

(All public meetings may be recorded, broadcast and or videotaped)

THIS AGENDA IS SUBJECT TO CHANGE

Join Zoom Meeting

https://us02web.zoom.us/j/84357450860?pwd=djJkNldUZ0NabThIT0JvUmVHbjBFdz09

Meeting ID: 843 5745 0860

Passcode: 658325

One tap mobile

+16468769923,,84357450860#,,,,*658325# US (New York)

Dial by your location

+1 646 876 9923 US (New York)

Find your local number: https://us02web.zoom.us/u/kcciB9qmSj

1. Meeting Opening

A. Convene in Executive Session: To discuss strategy with respect to litigation related to the redevelopment of 115 Main Street as an open meeting may have a detrimental effect on the bargaining or litigating position of the public body.

2. Executive Session

- A. Conduct Executive Session
- B. Executive Session Minutes: January 26, 2021

3. Re-Convene in Open Session

- A. Open Public Session
- B. Public Comments

4. Acceptance of Minutes

- A. January 21, 2020 Minutes
- B. January 26, 2020 Minutes

5. Correspondences

- A. Notice from the ABCC COVID-19 order 62 update
- B. Verizon FIOS TV 2020 MA FORM 500
- C. MAPC Clean Energy update January 2021
- D. MDAR Request for response Buy Local Program
- E. Email from Maynard Anti-Racism Alliance regarding Railroad Street
- F. Mass Municipal Association update Governor Baker Files \$45.6 Billion FY22 Spending Plan

6. Board of Health

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A. Membership

7. Sesquicentennial Steering Committee

A. Fundraising Proposal

8. FY22 Budget Development

A. Governor's FY2022 Preliminary Local Aid ("Cherry Sheets") Proposal

B. Joint Budget Review: February 13, 2021

9. Public Hearing (8:00pm): Water/Sewer Utilities

A. Set FY22 Rates

10. Maynard Crossing at 129 Parker Street

A. Amendments to Concept Plan, NBOD, and MOA

11. Maynard Golf Course

A. Draft Article Related to Contract Length

12. REVISION: Green Meadow Elementary School

A. Feasibility Study Agreement

13. Town Charter Review Committee

A. Designee from Board

14. Town Administrator Report

A. Town Administrator Report

B. Vaccination Provider Agreement Authorization

15. Chairman's Report

A. Chairman Report

16. Board Member Report

A. Board Member Report

17. Adjournment

A. Adjourn

B. Next Regular Meeting Date: 2/16/21

Respectfully submitted: Gregory Johnson Town Administrator